

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

July 24, 2013

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 24, 2013, at 9:10 a.m., after which the following members answered the call of the roll:

Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Jay Furfaro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Tim Bynum
Honorable Gary L. Hooser

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PWPR 2013-18: on Bill No. 2485

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE [Approved as Amended.]

There being no objections, the Committee recessed at 9:26 a.m.

The Committee was called back to order at 11:03 a.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PWPR 2013-20: on PWPR 2013-14

Communication (06/26/2013) from Committee Chair Kagawa and Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide an update on Black Pot Beach Park. This briefing should include, but not be limited to, any issues associated with the comfort station and septic system at the park. [Received for the Record.]

CR-PWPR 2013-19: on PWPR 2013-13

Communication (06/25/2013) from Committee Chair Kagawa, requesting the presence of the Director of Parks and Recreation to provide an update on the scoreboards that are being used during athletic events at Hanapēpē Stadium, Vidinha Stadium, and Kapa'a Park. This briefing should include, but not be limited to, whether the scoreboards are in need of some form of repair and maintenance, and if so, the timeframe expected for completion of the repair.

[Received for the Record.]

There being no objections, the Committee recessed at 12:20 p.m.

The Committee was called back to order at 1:29 p.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

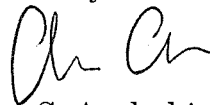
CR-PWPR 2013-21: on PWPR 2013-15

Communication (06/26/2013) from Councilmember Yukimura, requesting the presence of the Director of Parks and Recreation to provide an update on the County of Kaua'i's Parks Master Plan.

[Received for the Record.]

There being no further business, the meeting was adjourned at 3:18 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on August 21, 2013:



ROSS KAGAWA
CHAIR, PWPR COMMITTEE